

Proposed Council Agenda
Monday, January 13, 2020 – 7 PM • Community Hall

Item	Presented By:	Action	Topic	Report
Pledge of Allegiance & Roll Call	Mayor Stefan Densmore			
Set the Agenda & Adopt	Mayor Densmore	Review & Motion		
Persons Registered to Address Council	Resident/Visitor	None	<ul style="list-style-type: none"> • Helen Binford • Rabbi Yosef Alt 	<ul style="list-style-type: none"> • Regarding the Village • Non- Discrimination Ordinance
Minutes to be Approved	Andy Lanser	Review & Motion	Previous meeting minutes.	November 25, 2019 : Click here to review or download December 9, 2019 :Click to review or download
Departments/Committees				
Mayor	Mayor Densmore	Report & Announcements	Report	<ul style="list-style-type: none"> • 4th Quarter Employee Anniversaries <ul style="list-style-type: none"> ○ Lt. Michael Forrest – 10/25 – 14 years ○ Lt. Chad Whitford – 11/13 – 2 years ○ Det. Jill Matthews – 12/20 – 4 years • Planning Commission Appointments 2 positions • Rules of Council
Village Administrator	Ron Hirth	Report	Report	<ul style="list-style-type: none"> • Council Meeting Schedule for 2020
Fiscal Officer/Asst. Admin	Andy Lanser	Report	Report	
Police	Chief Chris Campbell	Report	Activity Report	
LMFR Fire District	Chief Jim Puthoff	Report	Report	
Solicitor	Terry Donnellon, Solicitor	Legislation & Discussion	ORD 2019-10: An Ordinance to Combat Discrimination and for	ORD 2019-10: Second Reading

			the Guarantee of Equality and Inclusion ORD 2019-14: An Ordinance Modifying Chapter 553 of the Code of Ordinances Concerning Public Nuisances	ORD 2019-14: Second Reading
Executive Committee	Lou Marx	Report		Executive Committee meets this evening.
Education	Sharon Chaney	Report		
Non-Profit	Eric Pridonoff			
Fire District	Lou Marx	Report		<ul style="list-style-type: none"> LMFR Fire Board meets Wednesday, January 15, 2020 - 6 PM, at Fairfax.
Planning Commission	Matt Boettcher	Report		<ul style="list-style-type: none"> Next Planning Commission meeting on Monday, February 3, 2020 pending any business.
Engagement	Danny Kneipp, Chair	Report		Engagement Committee does not meet this evening.
Finance Committee	Matt Boettcher, Chair	Report		Finance Committee does not meet this evening.
Old Business				
New Business	Sharon Chaney	Discussion	Recreation Commission	
Executive Session			A Matter of Personnel	
Announcements				Next Council Meeting will be on Monday, January 27, 2020 at 7PM in Community Hall.
Adjourn				